

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 6th day of June, 2006 the Aransas Pass Municipal Development District convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT

| | | |
|---------------------|--|------------------------------|
| PRESENT: | DON MCTEE | President |
| | HOPE COMINGORE | Vice President |
| | SHERRI TRINGALI | Secretary |
| | RANDY BOATMAN | Director |
| | HAROLD HEES | Director |
| | RANDALL FREEZE | Director |
| ABSENT: | JESSE GALVAN | Director |
| | JIMMY TURNER | Director |
| STAFF PRESENT: | DEBRA KELLER | Executive Director/Treasurer |
| | MARTHA GONZALEZ | Recording Secretary |
| STAFF ABSENT: | NONE | |
| CITY STAFF PRESENT: | Darren Gurley, Public Works Superintendent | |
| OTHERS PRESENT: | NONE | |

ITEM 1.

CALL MEETING TO ORDER

President McTee called the Meeting to order at 6:35 P.M. on June 6, 2006. President McTee stated there was a quorum present.

ITEM 2.

APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 11 2006

Secretary Tringali moved to approve the minutes of the special meeting of May 11, 2006. Vice President Comingore seconded the motion. Motion carried.

ITEM 3.

PRESENTATION OF CERTIFICATES OF APPRECIATION

Executive Director Keller stated that she had four certificates for members no longer on the board and that she sent emails to them asking if they could come to the meeting to give them the certificate. She did not hear from them and stated she would deliver the certificates to them.

ITEM 4.

RECONSIDER AND ACT ON AGREEMENT BETWEEN CITY OF ARANSAS PASS AND ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT FOR SERVICES RELATED TO THE PROCUREMENT OF LAND FOR COMMUNITY CENTER PROJECT

Executive Director stated she received an e-mail this afternoon stating that the City Manager would be unable to attend the meeting tonight. Executive Director Keller stated there was a new letter in the board's packet from Mr. Smith stating why he charged what he did however she stated the City Manager is the one that can answer the questions the

board has regarding the fees charged by Mr. Smith. There was further discussion about the cost of the appraisals, discrepancies in Mr. Smith's letter, and the previous agreement approved by the Board for reimbursement. Executive Director Keller also explained the role of the board in the Civic Center project as stated in the current contract with the City.. Member Boatman moved to table this item until we can meet and get more information from the City Manager. Member Freeze seconded the motion. Motion carried.

ITEM 5.

CONSIDER AND ACT ON REVISED FLOOR PLAN FOR CIVIC CENTER.

The revised plan with the changes requested by the Board at the last meeting was presented. After much discussion, the Board requested the following changes to this plan which were to add more stalls and sinks to the restrooms, use the small storage room for the vending and pay phones, and increase the loading dock entrance to twelve foot wide. It was stated the revisions should be taken to the architect after the Board visited other civic centers this month. Discussion was held on a date to visit other civic centers this month. No action was taken on this item.

ITEM 6.

CONSIDER AND ACT ON AMENDING THE REIMBURSEMENT AMOUNT TO THE CITY OF ARANSAS PASS FOR THE PURCHASE OF LOTS 17-31 OF BLOCK 287 FOR CIVIC CENTER PROJECT

Executive Director explained she received an e-mail from Gretchen stating that the City and Mr. Lovett agreed on a sales price for his land. The Board had previously agreed to reimburse the City for Lots 22-32 for the Civic Center Project. Executive Director stated this now needs to be revised to include Lots 17-31 and exclude Lot 32 for a total cost not to exceed \$117,700 plus closing cost. Discussion was held. Member Freeze moved for the District to reimburse the City for the purchase of Lots 17-31 in Block 287 for the purchase price of \$117,700 plus typical buyer's closing cost and to be reimbursed by the City for any lease proceeds the City receives from leasing property to Mr. Lovett. Member Hees seconded the motion. Motion carried.

ITEM 7.

CONSIDER AND ACT ON RECOMMENDATION OF CANDIDATES FOR THE ARNASAS PASS MUNICIPAL DEVELOPMENT DISTRICT BOARD.

Executive Director stated that the board received three applications for the board vacancies which are in the board packets. There are three vacancies on the board at this time. Discussion was held. Vice President Comingore moved to recommend to the City Council Ed LaPointe to fill the term vacated by Laura Welborn and Harlan Roberts and Raymond Stone to fill the terms vacated by Don Williams and Naomi Hansen for the Aransas Pass Municipal Development District board. Member Boatman seconded the motion. Motion carried.

ITEM 8.

CONSIDER AND ACT ON EXCUSED ABSENCES

Executive Director did not hear from Mr. Galvan. No action taken.

ITEM 9.

DIRECTOR'S REPORT

Executive Director stated she received a call from Tricia who runs the Rialto Theatre regarding space in the Civic Center for a Community Theatre. Executive Director Keller stated she was unable to attend tonight's meeting but may come to our next meeting to bring this before the Board. Executive Director stated officers will need to sign new bank cards at Prosperity Bank once the accounts are transferred, It was

agreed that the t next meeting scheduled on July 4th will be rescheduled to July 11, 2006 at 6:30pm.

ITEM 10.

CITIZEN'S COMMENTS

NONE

ITEM 11.

GENERAL DISCUSSION

NONE

ITEM 12.

ADJOURNMENT OF MEETING

The meeting was adjourned at 8:20 p.m.

Don McTee, President

Debra Keller, Executive Director

ATTEST:

Martha Gonzalez, Recording Secretary